



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 8, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Elizabeth Steele, Interim Pastor, Knox Presbyterian Church, Los Angeles (2).

Pledge of Allegiance led by Anita Salazar, Adjutant, Reyner Aguirre Post No. 748, San Gabriel, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll proclaiming March 11, 2011 as "World Kidney Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Lorraine Villalobos, 2010-2011 Western United States Silver Gloves Champion and California State Champion; and to George Acosta, 2010-2011 California State Runner Up, Silver Gloves Championship, on behalf of the Los Angeles County Sheriff's Department and Wallis Annenberg Youth Activities League, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming March, 2011, as "Social Workers' Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Cynthia Davis, Assistant Professor, Charles R. Drew University, proclaiming "National Women and Girls HIV/AIDS Awareness Day" and to community activists in recognition of their work to combat the HIV/AIDS epidemic in South Los Angeles, as arranged by Supervisor Ridley-Thomas. (11-0010)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Director of Health Services' report was received and filed.

Attachments: [Video](#)
 [Audio](#)
 [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2011
9:30 A.M.**

SD-1. 1. Recommendation: Approve minutes of the regular meeting held December 14, 2010.

2. Recommendation: Approve departmental invoices as follows:

	<u>November 2010</u>	<u>December 2010</u>	<u>January 2011</u>
District No. 27 (3)	\$241,045.32	\$11,511.91	\$9,099.71

3. Recommendation: Approve plans and call for bids for the construction of District 27 Gravity Sewer; Authorize the Chief Engineer and General Manager to establish a date for the receipt of bids.

4. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for the Fiscal Year 2009-2010 (11-1037)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2011
9:30 A.M.**

1-D. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Executive Director of the Community Development Commission, in consultation with the Director of Public Works, to make available to all Board offices a monthly report on the retention of workers by contractors at Community Development Commission construction sites living within a five mile radius and in communities within Los Angeles County ZIP Codes with unemployment rates exceeding 150% of the County average as of this date; the reports shall include, but not be limited to:

- A description of the voluntary obligations, if any, associated with the Local Worker Hire efforts;
- The total estimated number of construction hours that will be expended to conclude the projects; the number and percentage of construction hours completed to date; the number and percentage of construction hours performed by journey, apprentice and non-apprentice-level construction workers;
- The percentage of the job that is being sub-contracted by the prime contractor to date; their status as a Small Business Enterprise and the estimated value of the sub-contract(s), and whether these workers are under a collective bargaining agreement, the percentage of the workforce residing within a 5, 10 and 15 mile radius of the project site or within ZIP Codes with unemployment rates exceeding 150% of the County average as of this date; and
- Any data to date on the ethnicity of the workforce currently being utilized and the quantity of hours worked;

Direct the Executive Director of the Community Development Commission to report this e-data every two weeks for the duration of the projects, and post the reports on the Commission's website. (11-1086)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 22, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 2-D.** Recommendation: Approve an amendment to the contract with the Los Angeles Homeless Services Authority for its Data Collection and Evaluation project to decrease the contract amount from \$803,744 to \$478,744, effective upon Board approval through June 30, 2012, and to reprogram the remaining balance of \$325,000 to the Homelessness Prevention and Rapid Re-Housing Program (HPRP) housing subsidy projects; and authorize the Executive Director to execute the amendment and to identify and reprogram unexpended, disallowed, or recovered HPRP funds as a result of full or partial HPRP contract terminations or budget revisions. (11-1045)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2011. (11-0962)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2011
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute an amendment to the Limited Partnership agreement of the Segundo Terrace Limited Partnership (Partnership) (2), and all other necessary documents related to the Housing Authority's withdrawal from the Partnership, which is no longer necessary. (11-1055)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2011. (11-0963)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 8, 2011
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$300,000 in Specified Excess Funds, available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Santa Monica Mountains Conservancy for a grant to the Department of Parks and Recreation for the Don Wallace Trail Project (Project); and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in the amount of \$300,000 to the Department of Parks and Recreation for the Project after the Santa Monica Mountains Conservancy assigns its right to apply for the funds to the Department if applicable conditions have been met and to administer the grant effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (Relates to Agenda No. 28) (11-1031)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 2011. (11-0964)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim March 11, 2011 as "World Kidney Day" throughout Los Angeles County; encourage all County residents to practice preventive behaviors such as maintaining a healthy diet and treating hypertension to minimize the changes of contracting Chronic Kidney Disease (CKD); and urge local, State and National Health Authorities to focus attention and resources on detecting and treating CKD as a matter of community wellness and prudent health-care cost control. (11-1088)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in the amount of \$1,250, excluding the cost of liability insurance, for use of the County Bandwagon for the Cesar E. Chavez Commemorative Committee of the San Fernando Valley and the United Farm Workers Foundation's rally honoring Cesar E. Chavez's legacy of dignity and justice for workers, to be held at Brand Park in Mission Hills on March 27, 2011. (11-1091)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$50 and parking fee to \$1 per vehicle, and waive the gross receipts fee in the amount of \$450, excluding the cost of liability insurance, at Will Rogers State Beach for the Networking of Indian Professionals' Holi event, to be held March 12, 2011. (11-1078)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$130, excluding the cost of liability insurance, for use of the South Coast Botanic Garden for the Palos Verdes Peninsula Unified School District's Science Fair, to be held March 16 and 17, 2011. (11-0990)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Send a letter to the Office of the State Auditor requesting the Bureau of State Audits to conduct an evaluation of the pay structure of Alta Med Health Services, one of the County's Private Public Partners, to ensure that taxpayer dollars are being spent appropriately. (11-1085)

Arnold Sachs, Dr. Genevieve Clavreul and Jose Martinez addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to March 15, 2011.

Attachments: [Motion by Supervisor Antonovich](#)
 [Video](#)
 [Audio](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back in one week on making all necessary arrangements to re-assign the Department of Children and Family Services from the Child and Family Well-Being Cluster to the Health Services Cluster. (11-1084)

Patricia Curry, Chair of the Commission on Children and Families, David Green, Arnold Sachs, and Adelina Sorkin addressed the Board.

Supervisor Antonovich made a substitute motion to direct the Chief Executive Officer to work with the Supervisors' Chief Deputies on a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities; and report back to the Board at the April 19, 2011 Board meeting on recommended changes; including any budgetary savings and operational improvements.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Chief Executive Officer to report back on how the Chief Executive Officer's authority over the Department of Children and Family Services' Operations impacted child safety since 2007 and how, in hindsight, the County could improve it with a better supported governance structure.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's substitute motion to instruct the Chief Executive Officer and the Supervisors' Chief Deputies to report back with a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities; and report back to the Board at the April 19, 2011 Board meeting on recommended changes; including any budgetary savings and operational improvements. Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Chief Executive Officer and the Supervisors' Chief Deputies were instructed to report back to the Board at the April 19, 2011 Board meeting on:

- 1. A comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities;**
- 2. Recommended changes, including any budgetary savings and operational improvements; and**
- 3. How the Chief Executive Officer's authority over the Department of Children and Family Services' Operations impacted child safety since 2007 and how, in hindsight, the County could improve it with a better supported governance structure.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Substitute Motion by Supervisor Antonovich](#)
[Video](#)
[Audio](#)

- 7.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jerrill Dulaney who was shot to death at 34 East Altadena Drive in the unincorporated area of Altadena on Saturday, May 9, 2009. (09-1523)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$306 rental fee, excluding the cost of liability insurance, at Arcadia Community Regional Park for the Department of Mental Health's March of Dimes Softball Tournament, to be held April 2, 2011. (11-1080)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Molina: Proclaim Monday, March 28 through Friday, April 1, 2011, as "Cesar E. Chavez Community Service Week" throughout Los Angeles County with the theme "A Decade and Beyond"; and take the following related actions:

Request the Chief Executive Office, Office of Workplace Programs to work with County Departments, including the Executive Office of the Board and the Internal Services Department, to coordinate activities in support of Cesar E. Chavez Community Service Week, including the annual food drive;

Request the Chief Executive Officer to establish a list of volunteer opportunities for County employees and post the volunteer opportunities on the County Intranet and distribute to all County Departments; and

Encourage all County Department/District Heads to promote awareness of Cesar E. Chavez Community Service Week, the numerous volunteer opportunities available, and the annual food drive, using Department newsletters, bulletin boards and other forms of communication.
(11-1079)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 10, 2011 as "National Women and Girls HIV/AIDS Awareness Day" throughout Los Angeles County; and urge local residents and County employees to support and participate in events planned on this day. (11-1089)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Audio](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer and County Department/District Heads to consult with the Director of Public Health prior to the release of any Requests for Proposals for County food services contracts that involve the purchase, distribution, and/or sale of food and beverages in County facilities and programs to ensure that dietary requirements within the final contract promote healthy nutrition and comply with previously adopted Board policies. The Director of Public Health will work directly with affected agencies to incorporate nutrition recommendations to the extent feasible within each contract. (11-1093)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 22, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the January 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0054)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 42**Chief Executive Office**

13. Recommendation: Approve and authorize the Chief Executive Officer to execute the Services Pledge and Funding agreement with the Martin Luther King, Jr. Healthcare Corporation in the amount up to \$10 million for each of the five consecutive Fiscal Years, beginning July 1, 2010, to maintain and fund the necessary account to be used for expenses related to the new, private, nonprofit, Martin Luther King, Jr. Hospital (2); and authorize the Chief Executive Officer to prepare and execute amendments to the agreement with the Martin Luther King, Jr. Healthcare Corporation for the next four consecutive years for Fiscal Years 2011-12 through 2014-15, provided that funds in \$10 million annual payment amounts are approved by the Board through the County's budget process. (Continued from meeting of 3-1-11) (11-0934)

Dr. Genevieve Clavreul, Arnold Sachs and Antonia Ramirez addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion to instruct the Chief Executive Officer to obtain and review an itemized budget from the Martin Luther King, Jr. Healthcare Corporation (MLK Healthcare Corporation) at least 30 days prior to release of the funds, and that the Chief Executive Officer and Auditor-Controller review each year how the funds were spent by the MLK Healthcare Corporation nonprofit, to ensure that all funds were spent appropriately and only for those purposes specified in the Funding Agreement.

After further discussion, Supervisor Molina rescinded her aforementioned motion, and requested the Chief Executive Officer to meet with the MLK Healthcare Corporation Board and discuss an annual budget reporting mechanism so the Board of Supervisors are informed on how the money is going to be utilized and report back on the response.

The Chief Executive Officer made a suggestion that the Board amend Recommendation No. 2, item 3, of his Board letter to notify the Board in writing 30 days "before" execution of each amendment, instead of "after".

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Chief Executive Officer's recommendation was approved as amended to:

- 1. Change Recommendation No. 2, item 3, of his Board letter to notify the Board in writing 30 days "before" execution of each amendment, instead of "after"; and**
- 2. Instruct the Chief Executive Officer to meet with the MLK Healthcare Corporation Board and discuss an annual budget reporting mechanism so the Board of Supervisors are informed on how the money is going to be utilized and report back on the response.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)
[Audio](#)

- 14.** Recommendation: Approve and authorize the use of \$2.0 million from the Information Technology Fund, to encumber necessary funding and, if required, to ensure timely payment of invoices for contracts established to support the Los Angeles Regional Imagery Acquisition Consortium 3 (LAR-IAC 3); and approve and authorize the Chief Information Officer to finalize and execute an amendment to the existing agreement with Dewberry & Davis Services Operations, Inc., to increase the maximum contract sum by \$570,000 from \$1,129,517 to \$1,699,517, and to extend the contract term for one-year, effective upon Board approval with two one-year options at the County's discretion for digital aerial imagery quality assurance/quality control, creation of one foot resolution images, and distribution services of all LAR-IAC 3 data products to the project participants. **(Chief Executive Office and Chief Information Office) (11-1046)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

15. Recommendation: Approve and instruct the Mayor to sign an agreement with Print Operations Group, Inc., to conduct a printing assessment pilot, and to provide assistance for a Managed Print Services procurement at a maximum contract sum of \$238,000; and authorize utilization of Information Technology Fund monies to fund the agreement. **(Chief Executive Office and Chief Information Office)** (11-1053)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77488

County Operations

16. Recommendation: Authorize the Office of County Counsel to settle four consolidated eminent domain lawsuits by accepting total compensation in the amount of \$862,800, plus interest, at the statutorily-prescribed rate, from the date of possession, March 1, 2010, to the date of payment, and to stipulate to the interlocutory judgment and final order of condemnation in the case titled People of the State of California, Acting by and through the Department of Transportation v. Los Angeles County Flood Control District, et al., Los Angeles Superior Court Case No. BC 404877 and consolidated actions. **(County Counsel)** (11-1061)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Adopt the Policy for Social Programs effective upon Board approval. This policy delineates the guidelines and criteria for funding the County's social programs which have benefitted the residents of the County for over twenty years. **(County Counsel)** (11-1092)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to March 15, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Internal Services to award and execute five agreements with the following firms to provide as-needed architectural and engineering services at an annual cost not to exceed \$400,000 each, effective April 1, 2011 for a one-year term, with options to extend for two additional one-year periods; and authorize the Director to execute all options to extend the agreements; individual work orders; and applicable amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity: **(Department of Internal Services)**

- JTC Architecture
- RAW International, Inc.
- The Albert Group Architects
- Viniegra & Viniegra Architecture
- Wayne C. Siu, Architects (11-0961)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Authorize the Director of Community and Senior Services to accept approximately \$131,000 in funds from Los Angeles County Metropolitan Transportation Authority (LACMTA) for Fiscal Year 2010-11, for the "Los Angeles County Job Access and Reverse Commute (JARC) Program;" authorize the Director to enter into an agreement with LACMTA to: a) conduct a needs assessment study for a transportation pilot program in the County; b) identify and assess the feasibility of implementing up to ten portal-to-portal transportation assistance pilot projects, including mobility management; and c) develop an outreach and marketing plan for the proposed portal-to-portal transportation pilot programs; authorize the Director to accept additional Federal Transit Administration funds from LACMTA for the JARC program. **(Department of Community and Senior Services)** (11-1049)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

20. Recommendation: Authorize the Director of Public Social Services to prepare and execute an amendment to contract with the Los Angeles Family Housing Corporation to extend the term of the contract for five months at an estimated cost of \$73,440, fully funded by Net County Cost, to provide emergency shelter services to homeless General Relief applicants and approved General Relief participants who experience a catastrophe, limited to fire, flood, storm, earthquake and eviction by a public authority on the grounds of substandard housing, effective April 1, 2011 through August 31, 2011. **(Department of Public Social Services)** (11-1043)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Approve and authorize the Director of Health Services to execute a non-Proposition A amendment to the agreement with Morrison Health Care, Inc. (Morrison), effective upon execution, to extend the term of the agreement for the period of April 1, 2011 through September 30, 2011 for the continued provision of concession services at Harbor-UCLA Medical Center, with an estimated County revenue of \$39,000; also approve and instruct the Mayor to sign an amendment to Proposition A agreement with Sodexo Operations, LLC for dietary and concession services at Rancho Los Amigos National Rehabilitation Center at an estimated cost of \$2,136,870; approve and instruct the Mayor to sign Proposition A amendments to the agreements with Morrison to extend the terms of the agreements for the period of April 1, 2011 through September 30, 2011, for the continued provision of services at the following County health facilities; and authorize the Director to extend all the services under the agreements on a month-to-month basis for an additional six-month period, effective October 1, 2011 through March 31, 2012, without any further action required: **(Department of Health Services)**
- 4-VOTES** (Continued from meeting of 3-1-11)

Harbor-UCLA Medical Center for dietary services at an estimated cost of \$2,567,058;

LAC+USC Healthcare Network for dietary and concession cafeteria services at an estimated cost of \$5,166,546;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center for dietary services at an estimated cost of \$702,664; and

Olive View-UCLA Medical Center for dietary and concession cafeteria services and High Desert Multi-Service Ambulatory Care for registered dietician services at an estimated cost of \$2,078,440. (11-0913)

Antonia Ramirez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Agreement Nos. 68444, Supplement 16; 70295, Supplement 15; 74158, Supplement 6; 70294, Supplement 15; and 70694, Supplement 16

22. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Desert Haven Enterprises, Inc., to extend the term for a six-month period for the continued provision of landscape maintenance services at High Desert Multi-Service Ambulatory Care Center (5), at the current rates with a maximum County obligation of \$68,130 for the six-month term, effective upon Board approval for the period April 1, 2011 through September 30, 2011; and authorize the Director to amend the agreement to extend the term on a month-to-month basis for a maximum of three months, effective October 1, 2011 through December 31, 2011, at a maximum cost of \$34,065, pending completion of a Request for Proposals process. **(Department of Health Services)** (11-1023)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Mental Health to fill 146 ordinated Full-Time Equivalent positions for the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) programs, pending allocation from the Chief Executive Officer; approve an appropriation adjustment for Fiscal Year 2010-11 in the amount of \$12,726,000, funded by Federal and State funds; and authorize the Director to: **(Department of Mental Health)** (Continued from meetings of 2-15-11 and 3-1-11) **4-VOTES**

Prepare and execute amendments to the Legal Entity Agreements (LE Agreements) with 93 contract agencies to enable clinical and direct-service personnel to be trained to render PEI services, effective upon Board approval through June 30, 2011;

Prepare and execute future amendments to the LE Agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that the County's total payments under the agreement for the applicable Fiscal Years do not exceed an increase of 20% from the applicable Board-approved MCA and any such increase is used to provide additional services or reflect program or Board policy changes;

Utilize \$50,000 in MHSA PEI funds for hospitality purchases and ancillary services, as an exception to Section 5.40.097, Incidental Expenses, of the County Code, which limits such purchases to \$500 per occurrence and \$5,000 annually, for community members, consumers, and other County-affiliated agencies during community planning events, outreach and engagement, workgroups, ongoing development and implementation-related activities, as approved by the State Department of Mental Health. (11-0773)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)
[Video](#)
[Audio](#)

- 24.** Recommendation: Approve and authorize the Director of Mental Health to fund and fill 27 Full-Time Equivalent positions for a new, directly-operated clinic to deliver the Countywide Juvenile Justice Transition Aftercare Services Program (Program), while implementing the Mental Health Services Act-Prevention and Early Intervention Plan; and approve an appropriation adjustment for Fiscal Year 2010-11 in the amount of \$1,093,000, to provide spending authority for the Program, fully funded by Federal and State funds. **(Department of Mental Health) 4-VOTES** (11-1027)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 15, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with Aurora Charter Oak Hospital, LLC, for Fiscal Year 2010-11 to implement a pilot project to establish new acute inpatient and administrative day rates for services for uninsured individuals in need of hospitalization, with no change to the maximum contract amount; authorize the Director to prepare and execute future amendments to the agreement provided that any revision will reflect programmatic and/or policy changes; and authorize the Director to continue to utilize the revised rate structure in the remaining Fiscal Years 2011-12 and 2012-13 wherein Aurora Center Oak, LLC will request to: continue the agreement with a revised rate structure calculated by multiplying \$560 by the approval rate of the previous year sample for acute inpatient rates for services for uninsured individuals in need of hospitalization; and a new administrative day rate calculated by multiplying \$389.13 by the approval rate of the previous year sample for administrative day rates for uninsured individuals in need of hospitalization or revert back to the terms of the agreement prior to the pilot project's implementation. **(Department of Mental Health)** (11-1032)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Mental Health to expend funds to host and conduct the Transition Age Youth Conference on Mental Health to be held on May 17, 2011, at an estimated cost of \$30,000, fully funded by State Mental Health Services Act Community Services and Support funds; authorize the Director to execute an agreement with the California Endowment Center for Healthy Communities (Endowment Center) for site, technical support and catering services for the conference, and to make a payment to the Endowment Center at a total estimated cost of \$10,000; and purchase food and beverages for County employees, consumers, and family members attending the conference as an exception to County Code Section 5.40.097, Incidental Expenses, which limits such purchases to \$500 per occurrence and \$5,000 annually. **(Department of Mental Health) (11-1047)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the portion relating to the purchase of food and beverages for County employees, consumers, and family members attending the conference as an exception to County Code Section 5.40.097, Incidental Expenses, which limits such purchases to \$500 per occurrence and \$5,000 annually, which was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Public Health to execute amendments to Alcohol and Drug Services Agreements to allow for the redistribution of funds and/or an increase or a decrease in funding allocation in the agreements, effective upon Board approval through the current expiration date March 31, 2011, fully funded by California Emergency Management Agency (CalEMA) American Recovery and Reinvestment Act Justice Assistance Grant (JAG) Offender Treatment Program (OTP) funds; authorize the Director to accept a forthcoming JAG/OTP grant award amendment from CalEMA to extend the term effective April 1, 2011 through September 30, 2011, or for an extension term as determined by the grantor; and extend the agreements, on a month-to-month basis, effective April 1, 2011 through September 30, 2011, subject to availability of JAG/OTP grant award funds. **(Department of Public Health) (11-1094)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

28. Recommendation: Approve the allocation of \$300,000 in Specified Excess Funds, available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Santa Monica Mountains Conservancy, who will then assign its right to apply for the grant to the Department of Parks and Recreation for the Don Wallace Trail Project; authorize the Director of Parks and Recreation as an agent of the County, to apply for the grant, accept the funds, conduct all negotiations, and submit all documents, including, but not limited to, the Project application, agreement, amendments, and payment requests, which may be necessary for the completion of the Project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (11-1035)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

29. Recommendation: Find that the contractor, A.M. Classic Construction, Inc., is in default of the contract for the seismic retrofit of the Queensway southbound, ramps J & K over Harbor Scenic Drive in the City of Long Beach (4); and authorize the Director of Public Works to terminate A.M. Classic Construction, Inc.'s right to perform under the contract and serve written notice on the project surety, Arch Insurance Company of America, to complete the work of the contract. **(Department of Public Works)** (Continued from meeting of 3-1-11) (11-0898)

Michael Cornelius and Oscar Mahdavi, A.M. Classic Construction, Inc., addressed the Board.

William T Fujioka, Chief Executive Officer, Andrea Sheridan Ordin, County Counsel, Robert Cartwright, Principal Deputy County Counsel, William Winter, Deputy Director, John Sparks, Senior Manager and John Kelly, Assistant Director, representing the Department of Public Works, addressed and responded to questions posed by the Board.

Andrea Sheridan Ordin, County Counsel, made a suggestion that the Board continue this item two weeks, in order for the Department of Public Works and County Counsel to hold a hearing with Oscar Mahdavi of A.M. Classic Construction, Inc. in order to determine if there is a reasonable basis for the contractor's failure to perform the requested work.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to March 22, 2011, in order for the Department of Public Works and County Counsel to hold a hearing with A.M. Classic Construction, Inc.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

- 30.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that P.W. Construction, Inc., the apparent lowest bidder for construction of Fire Station 150, Capital Project No. 88936 (5), is nonresponsive because they did not acknowledge Addendums C and D as required for Specifications, Section 00100, Article 1.11.b and, therefore, reject the bid by P.W. Construction, Inc. on that basis; and find that AMG & Associates, Inc., the second lowest bidder, is the apparent lowest responsive and responsible contractor for the construction of Fire Station 150, and award a construction contract for the New Fire Station 150 (Project) for \$6,567,000, subject to AMG & Associates, Inc., timely submitting to the County a satisfactory baseline construction schedule, preparation and approval of a Storm Water Pollution Prevention Plan, acceptable Faithful Performance and Payment of Labor and Material Bonds, and evidence of required contractor insurance; approve the revised total budget for the Project in the amount of \$15,435,000; and authorize the Director of Public Works to: **(Department of Public Works and Fire Department)**

Determine in accordance with the applicable contract and bid specifications, whether the contractor has satisfied the conditions for the contract award; and to execute the construction contract with AMG & Associates, Inc.; and

Carry out the Project, manage, and deliver the construction of the Project on behalf of the Consolidated Fire Protection District; and award and execute consultant agreements, amendments, and supplements related to the Project within the same authority and limits delegated to the Director by the Board for County Capital Projects; accept the Project; and release retention upon acceptance. (11-1039)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract with J. Fletcher Creamer & Son, Inc., in the amount of \$783,820, for Project ID No. FCC0001165 - Pacoima Dam Underground Utility Project, to remove and replace potable and nonpotable waterlines and construct electrical and communication conduits, in the unincorporated community of Sylmar (5). **(Department of Public Works)** (11-1028)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve an increase in the estimated total project cost and related cost increase of \$339,000 for a revised total project budget of \$10,155,000, for the Compton/Woodley Airport Apron Pavement Rehabilitation Project in the City of Compton (2), Capital Project No. 88734. **(Department of Public Works)** (11-1038)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Reject all bids received on May 4, 2010 for Project ID No. APT5067928, Whiteman Airport - Aircraft Parking Ramp, for the reconstruction of an aircraft parking ramp at Whiteman Airport, in the Pacoima area of the City of Los Angeles (3). **(Department of Public Works)** (11-1002)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Approve and file the following petitions to annex territories located within the unincorporated County area to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt the Resolution Initiating Proceedings for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; order the Director of Public Works to prepare and file an Engineer's Report for the petition areas; and find that the proposed projects are exempt from the California Environment Quality Act. **(Department of Public Works)**

Petition No. 59-306, Dawley Avenue, Unincorporated Valinda Area (1);
and

Petition No. 13-410, Viceroy Avenue, Unincorporated Charter Oak Area (1). (11-1029)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for flood control purposes along the San Gabriel River, Parcel P-24EX.4, in the City of Long Beach (City) (4) is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the City, the underlying fee property owner, for \$2,500; instruct the Mayor to sign the Quitclaim of Easement document and authorize delivery to the City; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0902)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Find the requested change in work related to reconstructing roadway on 150th Street East at Avenue N-12, with an increase in the contract amount of \$400,000, will have no significant effect on the environment and approve the change and increased amount for Project ID No. RDC0014409 - Sierra Highway in the unincorporated community of Lake Los Angeles (5), being performed by Granite Construction Company. **(Department of Public Works)** (11-1001)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015120 - Del Aire Streetscape Improvements, Capital Project No. 87005, construction of landscaping, an irrigation system, and stamped and colored concrete, in the unincorporated community of Del Aire (2), for changes related to additional pavement removal, importing additional top soil, additional plants and adjusting the irrigations system, with an increase in the contract amount of \$3,780,

being performed by Land Forms Landscape Construction;

Project ID No. RDC0015239 - Agua Dulce Canyon Road, reconstruction of and resurfacing of roadway pavement, in the unincorporated communities of Agua Dulce and Vasquez Rocks (5), for changes related to variations in bid quantities, with an increase in the contract amount of \$26,306.19, being performed by Sully-Miller Contracting Company;

Project ID No. RDC0015248 - Richvale Drive, et al., construction of emulsion aggregate asphalt rubber aggregate membrane, asphalt rubber hot mix, and slurry seal and installation of striping and pavement markings, in the unincorporated community of South Whittier (4), for a change related to adjusting the manhole elevations, with an increase in the contract amount of \$16,225, being performed by All American Asphalt;

Project ID No. RDC0015258 - Hume Road, et al., resurfacing of roadway pavement, in the unincorporated Malibu area (3), for a change related to performing additional digouts, with an increase in the contract amount of \$34,274.50, being performed by Bond Blacktop, Inc; and

Project ID No. RDC0015395 - Arroyo Drive and Dunton Drive, et al., resurfacing of existing roadway pavement, in the unincorporated community of South Whittier (4), for changes related to variations in bid quantities, single adjust manholes, double adjust manholes, asphalt concrete leveling course, and quick set emulsion slurry, with a decrease in the contract amount of \$44,677.01, being performed by Manhole Adjusting, Inc. (11-1000)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

38. Recommendation: Approve and authorize the Director, Department of Coroner, to accept a grant award in the amount of \$144,029 from the California Emergency Management Paul Coverdell Forensic Science Improvement Program for October 1, 2010 through August 31, 2011 for continuing education and acquisition of a Bench Top Drug Screening System to improve the quality of forensic services; also authorize the Director to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the program that do not increase Net County Cost; and approve an appropriation adjustment to recognize \$144,029 in grant funding for Fiscal Years 2010-11. **(Department of Coroner) 4-VOTES** (11-1041)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to amend existing annexation service agreements with fee-for-service cities to: 1) require a 50% cost share between each city and the Fire District for costs incurred to bring leased facilities into compliance with Federal and State requirements for Privacy & Access and the Americans with Disabilities Act; 2) require reimbursement of the 50% share over a 20-year period; 3) extend annexation/services agreements for a minimum 10 years; and 4) require city payment of any outstanding prorated costs if contract is terminated prior to reimbursement. **(Fire Department)** (11-1040)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Oscar Garcia and Teresa Costello v. County of Los Angeles, Los Angeles Superior Court Case No. BC 409 336, in the amount of \$149,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death lawsuit arises from treatment received by a minor patient at LAC+USC Medical Center. (11-1026)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the corrective action plan which was continued two weeks to March 22, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Anthony Iacono v. County of Los Angeles, Los Angeles Superior Court Case No. BC 408 874, in the amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to discrimination and retaliation. (11-1025)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Request from the Burbank Unified School District: Adopt a resolution authorizing the County to levy taxes for the 2010 General Obligation Refunding Bonds, 1997 Election, Series C, in an aggregate principal amount not to exceed \$14,000,000; and instruct the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-1022)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. SEPARATE MATTERS 43 - 44

- 43.** Recommendation: Adopt a resolution authorizing the issuance and sale of Torrance Unified School District General Obligation Bonds, Election of 2008 (Measure Y) in an aggregate principal amount not to exceed \$30,000,000. (Treasurer and Tax Collector) (11-1044)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Adopt a resolution authorizing the issuance of 2010-11 Tax and Revenue Anticipation Notes, Series F, on behalf of certain Los Angeles County school and community college districts (1, 2, 4 and 5) and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$221,700,000. **(Treasurer and Tax Collector)** (11-1030)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 45 - 46

- 45.** Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meetings of 9-28-10, 10-12-10, 10-19-10, 12-14-10, 1-18-11, 2-1-11 and 3-1-11) (10-2138)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued to April 19, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

- 46.** Report by the Civil Service Commission regarding steps the Commission has taken or that could be taken by the Commission or the parties before it, to expedite the current appeals process and eliminate the current unacceptable delays in the resolution of petitioner appeals, as requested at the meeting of January 25, 2011. (Continued from meeting of 3-1-11) (11-0973)

Lawrence Crocker, Executive Director, and Lynn Atkins, President, Civil Service Commission, presented a report and responded to questions posed by the Board.

During the discussion, Supervisor Molina requested the Executive Officer of the Civil Service Commission to take the following actions:

- 1. Provide the Board with a public annual report at the conclusion of each fiscal year that provides relevant information including but not limited to the number and types of petitions filed, hearings granted, final decisions made, modified disciplinary decisions and pending open cases in comparison to the previous two fiscal years. The report should also include specific recommendations directed to the County and to employee advocates that will improve efficiency, case management and fairness in the appeals process;**
- 2. Communicate any new policies that are adopted by the Commission to the Department Heads; and**
- 3. Provide a brief statement of decisions to the Board in each appeal in which the Commission as a final decision chooses to modify or overturn a department's imposition of discipline.**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this Board received and filed the report and instructed the Executive Officer of the Civil Service Commission to take the following actions:

- 1. Provide the Board with a public annual report at the conclusion of each fiscal year that provides relevant information including but not limited to the number and types of petitions filed, hearings granted, final decisions made, modified disciplinary decisions and pending open cases in comparison to the previous two fiscal years. The report should also include specific recommendations directed to the County and to employee advocates that will improve efficiency, case management and fairness in the appeals process;**

2. Communicate any new policies that are adopted by the Commission to the Department Heads; and
3. Provide a brief statement of decisions to the Board in each appeal in which the Commission as a final decision chooses to modify or overturn a department's imposition of discipline.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [March 1, 2011 Commission Report](#)
[Administrative Memo](#)
[Report](#)
[Video](#)
[Audio](#)

VII. MISCELLANEOUS

Public Comment 50

50. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Francois Choquette, Jerome Comer, Garry Grant, Eric Preven, Antonia Ramirez, Richard Robinson, Arnold Sachs and David Serrano addressed the Board. (11-1166)

Attachments: [Video](#)
[Audio](#)

Administrative Memo

During Public Comment, Eric Preven addressed the Board regarding issues of clarity in the current County Code relating to the time frame for an agent to petition a judge when an animal is seized. During the discussion, Supervisor Antonovich requested County Counsel to review Mr. Preven's testimony, and report back to the Board. (11-1247)

Attachments: [Report](#)
[Administrative Memo](#)

Adjournments 51

51. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Miguel Alejandro Sanchez

Supervisor Molina

Jose Luis Garcia

Supervisor Ridley-Thomas and All Members of the Board

Ollie Matson

Supervisor Ridley-Thomas

Clarence Edward Bates

Vera Brown-Curtis Hayes

Dr. Billy G. Ingram

John Edwin Pries, III

Supervisor Yaroslavsky and All Members of the Board

Clarence Crowell

Supervisors Knabe and Antonovich

Martha Itow Yamaki

Supervisor Knabe

Victor Forkland

Maximino Martinez

Kay Stover

Supervisor Antonovich

James J. St. Clair

The Honorable Judge Cynthia Holcomb Hall

Rabbi David Hoffman

The Honorable Judge Bernard F. Kemper

William E. Kenny

The Honorable Judge James F. Nelson

Chuck Pavlich

Wallace E. Revling

Marjorie Spess Stegemeier

Marie "Annette" Tickey

Rose N. Umeh (11-1171)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with the Worker Education and Resource Center, effective upon execution, to increase the maximum obligation by \$184,867; and amend the statement of work to include development of the integrated Community Health Outreach Worker curriculum for the Department of Mental Health. **(Department of Health Services)** (11-0949)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Director of Health Services' recommendation was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)

IX. CLOSED SESSION MATTERS FOR MARCH 8, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Amber Richards v. County of Los Angeles, United States District Court Case No. CV 090 7657 and Tracy Carter, et al. v. County of Los Angeles, United States District Court CV 090 7656

These cases arise from allegations of civil rights violations by employees of the Department of Public Works.

In Open Session, this item was continued one week to March 15, 2011.

(11-1083)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Flood Control District v. Los Angeles By-Products, Inc., Los Angeles Superior Court Case No. BC 390 776

This is a condemnation action brought by the Flood Control District.

The Board approved the settlement of the matter titled Los Angeles County Flood Control District v. Los Angeles By-Products. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisor Yaroslavsky being absent.
(11-1087)

Attachments: [Settlement Agreement](#)
 [Settlement Agreement](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, this item was continued one week to March 15, 2011.
(08-1197)

X. REPORT OF CLOSED SESSION FOR MARCH 1, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No.
CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

No reportable action was taken. (11-0394)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Blake Dupree v. County of Los Angeles, United States District Court Case No.
CV 0901110

This litigation arises from injuries sustained by plaintiff while in custody.

ACTION TAKEN:

The Board authorized settlement of the matter titled Blake Dupree v. County of Los Angeles. The details of the settlement will be made available once the settlement has been finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(09-0579)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

Closing 52

- 52.** Open Session adjourned to Closed Session at 1:33 p.m. following adjournments to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles County Flood Control District v. Los Angeles By-Products, Inc.,
Los Angeles Superior Court Case No. BC 390 776

This is a condemnation action brought by the Flood Control District.

Closed Session convened at 1:35 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Zev Yaroslavsky.

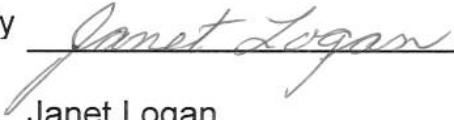
Closed Session adjourned at 1:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:40 p.m.

The next Regular Meeting of the Board will be Tuesday, March 15, 2011 at 9:30 a.m. (11-1249)

The foregoing is a fair statement of the proceedings of the regular meeting held March 8, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations